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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, June 1, 2015
5:10 P.M.

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A P P E A R A N C E S :

RICHARD NICOLELLO,
Chairman

VINCENT MUSCARELLA,
Vice Chairman

ROSE MARIE WALKER

DONALD MACKENZIE

DELIA DERIGGI-WHITTON
Ranking

LAURA CURRAN (substituted by
Legislator Jacobs)

SIELA A. BYNOE

WILLIAM J. MULLER, III
Clerk of the Legislature

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INSERTS

Incorporated
Public Works Minutes pertaining to
Clerk Item 218-15.....7

(By reference, Page 4, Line 22
Through Page 6, Line 8.)

1 Finance Committee/6-1-15

2 CHAIRMAN NICOLELLO: Calling the
3 Finance Committee to order. I would ask Mr.
4 Muller to please call the roll.

5 CLERK MULLER: Legislator Bynoe?

6 LEGISLATOR BYNOE: Here.

7 CLERK MULLER: Legislator Jacobs
8 substituted for Legislator Curran?

9 LEGISLATOR JACOBS: Here.

10 CLERK MULLER: Ranking Member
11 DeRiggi-Whitton?

12 LEGISLATOR DeRIGGI-WHITTON:
13 Here.

14 CLERK MULLER: Legislator
15 MacKenzie?

16 LEGISLATOR MACKENZIE: Here.

17 CLERK MULLER: Legislator Walker?

18 LEGISLATOR WALKER: Here.

19 CLERK MULLER: Vice Chairman
20 Muscarella?

21 LEGISLATOR MUSCARELLA: Here.

22 CLERK MULLER: And Chairman
23 Nicolello?

24 CHAIRMAN NICOLELLO: Here.

25 CLERK MULLER: We have a quorum.

1 Finance Committee/6-1-15

2 CHAIRMAN NICOLELLO: The first
3 item is 195 of 2015, a resolution to
4 authorize the County Executive to execute a
5 grant agreement between the County of Nassau
6 acting on behalf of the Department of Parks,
7 Recreation and Museums and the African
8 American Genealogical Society.

9 LEGISLATOR WALKER: So moved.

10 LEGISLATOR MACKENZIE: Second.

11 CHAIRMAN NICOLELLO: Moved by
12 Legislator Walker, seconded by Legislator
13 MacKenzie. Is there any discussion?

14 (No verbal response.)

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 Carries unanimously.

23 Items 197, 200, 201, 202, 203,
24 204, 205, 206, 212, 213, 214, 215 and 216 of
25 the 2015.

1 Finance Committee/6-1-15

2 The first, 197 is a resolution to
3 authorize the transfer of appropriations
4 heretofore made within the budget for the
5 year 2015.

6 All the rest are ordinances
7 supplemental to the annual appropriation
8 ordinance in connection with the Department
9 of Human Services, Probation, Social
10 Services, District Attorney's Office, and
11 the Police Department.

12 LEGISLATOR MUSCARELLA: So moved.

13 LEGISLATOR WALKER: Second.

14 CHAIRMAN NICOLELLO: Moved by
15 Legislator Muscarella, seconded by
16 Legislator Walker. Is there any discussion
17 on these items?

18 (No verbal response.)

19 Is there any public comment?

20 (No verbal response.)

21 All those in favor signify by
22 saying aye.

23 (Aye.)

24 Those opposed?

25 (No verbal response.)

1 Finance Committee/6-1-15

2 Those items carry unanimously.

3 Item 218 of 2015 is a resolution
4 authorizing the county to implement a
5 program of projects funded by the State Mass
6 Transportation Capital Program and to
7 advance such funds required to be advanced
8 by the county and State of New York to
9 implement such program.

10 LEGISLATOR MACKENZIE: So moved.

11 LEGISLATOR WALKER: Second.

12 CHAIRMAN NICOLELLO: Moved by
13 Legislator MacKenzie, seconded by Legislator
14 Walker. This just went through Public Works
15 a few moments ago. I ask that the minutes
16 be incorporated by reference.

17 (Whereupon, please refer to the
18 minutes of the Public Works Committee dated
19 6-1-2015 pertaining to Clerk Item 218-15 at
20 pages 4-8.)

21 Is there any discussion?

22 (No verbal response.)

23 Is there any public comment?

24 (No verbal response.)

25 All those in favor signify by

1 Finance Committee/6-1-15

2 saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 It carries unanimously.

7 Item 219 of 2015 is an ordinance
8 providing for a capital expenditure to
9 finance the payment of certain payments by
10 the County of Nassau to county employees
11 upon separation of employment and
12 authorizing \$25,500,000 of bonds of the
13 county to finance said expenditure making
14 certain determinations pursuant to SEQRA.

15 LEGISLATOR WALKER: So moved.

16 LEGISLATOR MUSCARELLA: Second.

17 CHAIRMAN NICOLELLO: Moved by
18 Legislator Walker, seconded by Legislator
19 Muscarella. This item will be going through
20 Rules and then on to a special meeting of
21 the Full Legislature. So I don't know if
22 there are any questions at this time, but
23 maybe we can reserve those questions till
24 the Full Legislature. Is there any
25 discussion?

1 Finance Committee/6-1-15

2 (No verbal response.)

3 Is there any public comment?

4 (No verbal response.)

5 All those in favor signify by
6 saying aye.

7 (Aye.)

8 Those opposed?

9 (No verbal response.)

10 The item carries unanimously.

11 Then we have 220 of 2015, an
12 ordinance to adopt the Nassau County budget
13 for Nassau Community College for the fiscal
14 year commencing September 1st, 2015 and
15 ending August 31st, 2016, and to appropriate
16 revenues in the total amount of monies to be
17 raised by taxation within the County of
18 Nassau.

19 LEGISLATOR WALKER: So moved.

20 LEGISLATOR MACKENZIE: Second.

21 CHAIRMAN NICOLELLO: Moved by
22 Legislator Walker, seconded by Legislator
23 MacKenzie. Is there any discussion on this
24 item? Again, I think this is being teed up
25 for the Full Legislature in two weeks. I

1 Finance Committee/6-1-15

2 think we're good.

3 (No verbal response.)

4 Is there any public comment?

5 (No verbal response.)

6 All those in favor signify by
7 saying aye.

8 (Aye.)

9 Those opposed?

10 (No verbal response.)

11 That item carries unanimously.

12 We have an addendum. We need a
13 motion to suspend the rules.

14 LEGISLATOR MUSCARELLA: So moved.

15 LEGISLATOR MACKENZIE: Second.

16 CHAIRMAN NICOLELLO: Moved by

17 Legislator Muscarella, seconded by

18 Legislator MacKenzie. All in favor of

19 suspending the rules signify by saying aye.

20 (Aye.)

21 Those opposed?

22 (No verbal response.)

23 The rules are suspended. We have
24 one item on the addendum, Item 221 of 2015,
25 an ordinance supplemental to the annual

1 Finance Committee/6-1-15
2 appropriation ordinance in connection with
3 the Department of Mental Health, Chemical
4 Dependency and Developmental Disability
5 Services.

6 LEGISLATOR WALKER: So moved.

7 LEGISLATOR MACKENZIE: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator Walker, seconded by Legislator
10 MacKenzie. Is there any discussion?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 All those in favor signify by
15 saying aye.

16 (Aye.)

17 Those opposed?

18 (No verbal response.)

19 We have a second addendum. We
20 have one item on the second addendum which
21 is Item 231 of 2015, a resolution ratifying
22 and approving the act of the County
23 Executive in executing a memorandum of
24 agreement between the college and the Nassau
25 Community College Adjunct Faculty

1 Finance Committee/6-1-15

2 Association.

3 LEGISLATOR MUSCARELLA: So moved.

4 LEGISLATOR WALKER: Second.

5 CHAIRMAN NICOLELLO: Moved by

6 Legislator Muscarella, seconded by

7 Legislator Walker. This item went through

8 Government Services a few moments ago.

9 There was some discussion. We ask that any
10 discussion in that committee be incorporated
11 by reference.

12 Again, this is an item we are
13 teeing up for the Full Legislature on June
14 15. I would just ask if there is any
15 discussion at this time?

16 (No verbal response.)

17 Is there any public comment?

18 (No verbal response.)

19 All those in favor signify by
20 saying aye.

21 (Aye.)

22 Those opposed?

23 (No verbal response.)

24 That item carries unanimously.

25 If we can have a motion to adjourn.

1 Finance Committee/6-1-15

2 LEGISLATOR WALKER: So moved.

3 LEGISLATOR MUSCARELLA: Second.

4 CHAIRMAN NICOLELLO: Motion by
5 Legislator Walker, seconded by Legislator
6 Muscarella. All those in favor signify by
7 saying aye.

8 (Aye.)

9 Those opposed?

10 (No verbal response.)

11 The Finance Committee is
12 adjourned and Rules is next.

13 (Whereupon, the Finance Committee
14 adjourned at 5:16 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 17th day of June, 2015.

FRANK GRAY